



Nemaha County Board Minutes



November 28, 2012

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS

Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – November 14, 2012 regular meeting
Action/Approval of claims
- 8:00 a.m. NRD Bob Hilske – regarding replacing landowners fencing on Buck Creek project
- 9:00 a.m. Appointment of Kay Oliver to the Nemaha County Hospital Board of Trustees
a. Swearing into office
- 9:30 a.m. Meeting with County employees on direct depositing employee wages
- 9:45 a.m. Dylan Handley, Deputy County Attorney regarding isolated lands
- 10:00 a.m. Peru State College, Dr. Hansen and Todd Simpson – regarding Park Street in Peru
- 10:30 a.m. GIS – Brenda Wilson – presentation of future mapping

ACTION BUSINESS

1. Fuel bids for December, 2012
2. Share Cost Engineering Fees with Richardson County for replacing culvert between Sec. 36 T4N R14E and Sec. 1 T3N R14
3. Change December BOC Meetings to December 11, 2012 and December 27, 2012
4. Application for Road Entrance for Iler Rockemann, Section 30 T4N R14E (tabled from 11-14-12 BOC meeting)
5. Application for Road Entrance for Aron Hawley, Section 27 T6N R13E
6. OPPD Application #170 – proposed single phase overhead .5 mile east and 2 miles south of Brock for Aron Hawley
7. Interlocal Agreement to provide complete Law Enforcement Services and Duties to the City of Auburn provided by The Nemaha County Sheriff's Office

BUILDINGS/GROUNDS/PROPERTY

1. Review Interlocal Agreement with the City of Auburn/Auburn Public Memorial Library and Nemaha County for the Auburn Public Memorial Library Foundation Inc. in securing a \$100,000.00 loan from U.S.D.A. for the new addition

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

1. Approve changes to General Instructions pertaining to Work Within the County's Right of Way

PROJECTS/BRIDGES

1. E-mail from Steve Andersen, NDOR Bridge Data Manager on notifying NDOR when a truss bridge is removed
2. Ordering culverts for citizens
3. E-mail from Tyler Cramer (Mainelli Wagner Assoc.) regarding bridge inspection issues – note pictures must be taken after issues have been corrected
4. Letter from Mark Noble, Dam Safety Engineer with Dept. of Nat. Resources regarding recommendations from the periodic inspection of Muddy Creek Dam 10 -

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Pat Holtzman, Nemaha County Treasurer, present new distress warrants

DISCUSSION ITEMS/CORRESPONDENCE

1. Closing December 24, 2012 for Christmas Holiday
2. Received \$56,988.26 from FEMA for culvert repair to McKissick Island
3. Copy of a Resolution Dodge County Board of Supervisors adopted regarding Inheritance Taxes

VISITORS COMMENTS

County Board of Commissioners of the County of Nemaha, State of Nebraska met on November 28, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on November 22, 2012. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day



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prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Hutton called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led the Pledged of Allegiance.

Opening Meeting Laws – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Marty Fattig, Director Nemaha County Hospital; Mark Mainelli, Mainelli Wagner & Associates (Buck Creek Right of Way Temporary and Permanent Easements, road vacating, stop sign study); Dottie Holliday, Scott Kudrna, Mayor City of Auburn

Approval of Agenda - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the November 14, 2012 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Claims – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Bohling, aye; Wittman, aye.

Appointments

8:00 a.m. NRD Bob Hilske – regarding replacing landowners fencing on Buck Creek project - Bob Hilske, Director of Nemaha Natural Resource District was present to discuss replacing the landowners fencing on Buck Creek project. The cost of replacing the fencing will be split 50% county and 50% NRD. NRD will advertise for bids next spring.

9:00 a.m. Appointment of Kay Oliver to the Nemaha County Hospital Board of Trustees
a. Swearing into office – Motion by Wittmann, seconded by Bohling to appoint Kay Oliver to the Nemaha County Hospital Board of Trustees, term to expire March 20, 2017. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

9:30 a.m. Meeting with County employees on direct depositing employee wages – Board of Commissioners met with the county employees to discuss initiating direct depositing employee wages. Sue Brewer and Theresa Shelton, Carson National Bank visited with the employees regarding direct depositing employees paychecks. Present: Randall Simon, Bruce Sherman, Ross Helms, Brian Bohling, Walt Boring, Greg Cook, Don Mathers, Randy Rohrs, Rick Helms and Jana Smith.

9:45 a.m. Dylan Handley, Deputy County Attorney regarding isolated lands – Dylan Handley Deputy County Attorney visited with the board regarding isolated lands. Handley told the board the land owner needs to petition to the board they can't get to their land before anything can be done by the board.

10:00 a.m. Peru State College, Dr. Dan Hansen and Todd Simpson – regarding Park Street in Peru – Peru State College President Dr. Dan Hansen, City of Peru representatives Jay Moran and Ken Hastings presented the board with the proposed 'Park Avenue Project' that is being cosponsored with Peru State College, Peru State College Foundation and City of Peru. The project will involve widening Park Street and adding a 10 ft sidewalk from the south end of Peru starting at Casey General Store, north to the Little Red School House located on Peru State College Campus.



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10:30 a.m. GIS – Brenda Wilson – presentation of future mapping – Brenda Wilson, representative from GIS Workshop presented the upgrade of the GIS Workshop mapping technology for Nemaha County to the Board of Commissioners. Wilson explained to the board the upgrade of this existing site is necessary due to recent outages that occurred with the old system technology. The new mapping technology will provide a better platform to maximize the county's investment in GIS data development and will be added to the current website for public use. Wilson also explained because Nemaha County has had previous contracts with GIS the initial setup costs of the Assessor tab will be waived (\$4,800.00) and GISW will honor the existing rates for the current budget year.

Motion by Wittmann, seconded by Bohling to authorize County Assessor Jana Smith to sign the Agreement for the Provision of Limited Professional Services with GIS Workshop in the annual amount of \$2,500.00 (due on July 1, 2013). Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Board sine die at 11:37 a.m. to meet as Board of Equalization.

Board reconvened at 11:41 a.m. to meet as Board of Commissioners.

Action Business

1. Fuel bids for December, 2012 - The following fuel bids for December, 2012 were received: Lueders Petroleum No. 1 Diesel \$3.865, No. 2 Diesel \$3.665, Unleaded \$3.175; Farmers Coop No. 1 Diesel \$3.892 No. 2 Diesel \$3.654, Unleaded \$3.228. Motion by Bohling, seconded by Wittmann to award the fuel bid for the month December, 2012 to Lueders Petroleum. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

2. Share Cost Engineering Fees with Richardson County for replacing culvert between Sec. 36 T4N R14E and Sec. 1 T3N R14E – Motion by Wittmann, seconded by Bohling to cost share the engineering fees with Richardson County on replacing a culvert between Section 36 T4N R14E and Section 1 T3N R14E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

3. Change December BOC Meetings to December 11, 2012 and December 27, 2012 – Motion by Wittmann, seconded by Bohling to change the December Board of Commissioners Meetings to Tuesday, December 11, 2012 (Board of Commissioners will be attending the NACO Convention in Kearney) and Thursday, December 27, 2012 (due to the Christmas holiday). Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

4. Application for Road Entrance for Ilert Rockemann, Section 30 T4N R14E (tabled from 11-14-12 BOC meeting) – Motion by Wittmann, seconded by Bohling to approve the application for road entrance for Ilert Rockemann in Section 30 T4N R14E with the county providing a used culvert. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

5. Application for Road Entrance for Aron Hawley, Section 27 T6N R13E – Motion by Bohling, seconded by Wittmann to approve the application for road entrance for Aron Hawley in Section 27 T6N R13E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

6. OPPD Application #170 – proposed single phase overhead .5 mile east and 2 miles south of Brock for Aron Hawley – Motion by Wittmann, seconded by Bohling to approve the Omaha Public Power District application #170, proposed single phase overhead, .5 mile east and 2 miles south of Brock for Aron Hawley. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

7. Interlocal Agreement to provide complete Law Enforcement Services and Duties to the City of Auburn provided by the Nemaha County Sheriff's Office – Motion by Bohling, seconded by Wittmann to approve the Interlocal Agreement to provide complete Law Enforcement Services and Duties to the City of Auburn by the



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Nemaha County Sheriff's Office, effective January 1, 2013. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Buildings/Grounds/Property

1. Review Interlocal Agreement with the City of Auburn/Auburn Public Memorial Library and Nemaha County for the Auburn Public Memorial Library Foundation Inc. in securing a \$100,000.00 loan from U.S.D.A. for the new addition.

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

1. Approve changes to General Instructions pertaining to Work Within the County's Right of Way – Motion by Wittmann, seconded by Bohling to approve the change to the General Instructions Pertaining to Work Within the County's Right of Way Section 11. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Projects/Bridges

1. E-mail from Steve Andersen, NDOR Bridge Data Manager on notifying NDOR when a truss bridge is removed
2. Ordering culverts for citizens – Board of Commissioners will notify the county clerk on any tubes that are to be reimbursed by citizens for road entrances.
3. E-mail from Tyler Cramer (Mainelli Wagner Assoc.) regarding bridge inspection issues – note pictures must be taken after issues have been corrected
4. Letter from Mark Noble, Dam Safety Engineer with Dept. of Nat. Resources regarding recommendations from the periodic inspection of Muddy Creek Dam 10 -

County Officials Reports/Correspondence

1. Pat Holtzman, Nemaha County Treasurer, present new distress warrants

Discussion Items/Correspondence

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3. Copy of a Resolution Dodge County Board of Supervisors adopted regarding Inheritance Taxes

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Wittmann to adjourn at 1:20 p.m.

General

Salaries	\$ 42,034.79
Able, Seairla, wit fe	20.00
AFLAC, ins	532.60
Ameritas Life Ins, ret	6,230.75
Andrew, Josh, wit fe	20.00
As Central, se	319.00
Best Printing, su	102.23
Black Hills, ut	205.99
Blaser, J, reim	138.54
Bohl Plumbing, se	67.00



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Capital Business, cont	287.65
Caspers, B, el cst	165.82
Cole-Parmer, su	185.98
Constellation, ut	337.26
Credit Manage, garn	267.24
Darlings, bd pr	324.50
Dept Corrections, bd pr	1,852.88
Dollar General, su	7.00
Eakes Office, su	77.36
Edwards Chem, su	338.67
Elliott, Ron, cont	2,695.42
Erickson, T, reim	173.10
Gerdes, J, reim, el cst	281.88
Haynes, M, el cst	136.38
Kathleen Laughlin, garn	207.00
Kechley, S, el cst	137.50
Kruger, Mary, mi	22.20
Liberty Nat'l, ins	112.86
Lynch's, su	15.03
Mathers, D, reim	100.00
Metlife, annt	11.16
Morrissey, se	18.50
Moyer, Casey, reim	138.54
NACO, reg	240.00
NE Hlth Human, se	186.00
NE Notary, su	152.25
NE Public Hlth, bl al	196.00
NE State Bar, du	335.00
Nem Co Clerk, hra	3,400.52
Nem Co Tax, ss, fwh	11,974.70
Nem Co Tax, nwh	3,078.53
Nutsch-Fulton, mi	58.73
Oestmann, S, el cst	160.81
Omaha Wrld Hrlld, sub	221.52
Orscheln, su	31.80
Otoe Co Sheriff, se	18.00
Pitney Bowes, ma ag	142.00
Quill, su	1,512.86
Region V System, se	968.00
Reserve Act, pstg	3,000.00
Rieger, Rachel, bd pr	430.85
Sarpy Co Sheriff, se	22.93
Shell Fleet, fu	924.57
The Hartford, annt	100.00
United Healthcare, ins	8,407.94
UNL Is Comm, se	129.79
Verizon, se	274.18
Vision Care, ins	66.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
West Payment, su	257.60
Windstream, se	1,740.15
Road	
Salaries	\$13,838.40



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Ace, culv	16,942.00
AFLAC, ins	240.56
Ameritas, ret	2,079.99
Black Hills, ut	43.37
Cavalry SPV, garn	166.39
Constellation, ut	80.09
DeBuhr, M, se	70.00
Hines, C, se	20.00
Liberty Nat'l, ins	168.62
Mainelli Wagner, se	42,682.34
Martin Marietta, rk	17,697.16
Moody, J, se, mi	140.54
NE Public Emp, un du	520.00
Nem Co Tax, ss, fwh	4,171.85
Nem Co Tax, nwh	1,739.31
Newman, sgn	7,665.74
Orscheln, su	115.74
Smith, S, se, mi	74.99
Stutheit, pts, su	37.44
United Healthcare, ins	4,395.12
Walker, P, se, mi	131.08
Washington Nat'l, ins	28.00
Windstream, se	200.25
County Visitor	
Buggi, D, se	129.43
Drug Coalition	
Salaries	\$1,634.49
Ameritas, ret	201.70
Nem Co Tax, ss, fwh	361.32
Nem Co Tax, nwh	147.09
Osborne, Laura, mi	23.31
Verizon Wireless, se	87.80
Wells Fargo, su	19.95
911 Wireless	
Windstream, se	645.63
Windstream, se	330.89
911 Emergency	
Windstream, se	489.59
Windstream, se	202.81

Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 11th day of December, 2012.

Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be Tuesday, December 11, 2012 Commissioners Chambers, Courthouse, Auburn NE



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